

City of Newport Beach

ECONOMIC DEVELOPMENT COMMITTEE



MINUTES 03-22-06

Minutes of the Economic Development Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, March 22, 2006.**

Members Present:

X	Steve Rosansky, Mayor Pro Tem, Chairman	X	Debra Legan
X	Don Webb, Mayor	X	Richard Luehrs
X	Ed Selich, Council Member	X	Brion Jeannette
X	Michael Henn, Planning Commissioner		Dan Marcheano
X	Mike McNamara, Vice Chairman		Mark Murrel (<i>excused</i>)
X	Craig Batley	X	John Robinson
X	Seymour Beek	X	John Saunders
X	John Blom		Gregg Schwenk
X	Gary DiSano	X	Cris Trapp – <i>left early</i>
X	Jim Donnell	X	Jeannette Thomas
X	Roy Freeman	X	Gay Wassall-Kelly
X	Gina Frye (Interim for NBCVB)		Kevin Weeda (<i>excused</i>)
	Building Industries Assoc. (Vacant)		Richard Wray
X	Lloyd Ikerd		Public Utilities (Vacant)

Staff Representatives:

X	Sharon Wood, Assistant City Manager	X	George Berger, C & ED Program Manager-
X	Dan Trimble, C & ED Program Manager		

Guests Present:

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Roll Call and Introductions:

Vice Chairman Mike McNamara called the meeting to order at 8:04am.

CONSENT CALENDAR

1. Minutes of February 22, 2006

Motion: Gary DiSano moved to approve the minutes as provided.

Vote: Approved unanimously

2. Progress Report

George Berger spoke on the Economic Development Strategic Plan update.

§ Handed out copies of draft plan.

§ Subcommittee will meet to review the draft plan.

§ Planning Commissioner Michael Henn will chair the subcommittee.

§ George Berger will send out the list of subcommittee members to all committee members, so they can provide any comments to the subcommittee. Mike will collect and present to the subcommittee

DISCUSSION ITEMS

1. **Briefing on November Ballot Items**

Chairman Steve Rosansky opened discussion on the ballot initiatives

§ Discussion on CFRG initiative.

§ Discussion on COPs and how they work.

§ Discussion on "Greenlight II."

- Impact of narrowing of voting requirement for development.

2. **EQAC Representative's Report**

Lloyd Ikerd reported EQAC held discussions on the General Plan Update.

ITEMS FOR A FUTURE AGENDA

Member Jeannette requested a report on how the Old Newport Boulevard Specific Plan was working. A general request was made for continued updates on the process on the possible ballot initiatives.

PUBLIC COMMENTS

None

ADJOURNMENT

9:00am